

**E-9-1-1
WINNEBAGO COUNTY
EMERGENCY TELEPHONE SYSTEM BOARD**

204 South First Street
Rockford, IL 61104

779.500.6526

AGENDA

**WINNEBAGO COUNTY EMERGENCY TELEPHONE BOARD
Rockford Fire Department, Rockford, IL**

August 11, 2020

I. CALL TO ORDER

II. ROLL CALL

() BERGSTEN , Derek (Chairman)	() STOCKBURGER , Todd
() CARUANA , Gary	() SHOEVLIN , Don
() MARTIN , Rob	() TRUMAN , Adam
() CARLSON , Don	() HALLSTROM , Joel
() O'SHEA , Daniel	() CORL , Joe
() LYNDE , Chuck	

III. APPROVAL OF MINUTES FROM LAST MEETING

July Minutes

IV. FINANCIAL REPORT

Approval of the Financials

V. NEW BUSINESS

July Call Volume and Answering Reports

Approval of the 911 Budget – Steve Chapman

Additional Ethernet drops at both 911 Centers– Todd Stockburger

VI. OLD BUSINESS

NG911 Project Update – Sandy Stansell

CAD/RMS/Administrative Phone System Update – Glenn Trommels

QA/QI update – Todd Stockburger

Station Alerting Updates – Elizabeth Russell

VII. NEXT MEETING AND ADJOURNMENT

Tuesday, September 8, 2020 – Rockford Fire Headquarters/Commissioners Room